

United States v. Andrade

Defendant's Sentencing Memorandum

ATTACHMENT-5

From: 'Jack Abramoff' [REDACTED]
To: Eli Zicherman [REDACTED]
Sent: Monday, July 10, 2017 7:28 AM
Subject: RE: FW: Wire Information for Sugar Mountain Holdings, LLC

Thanks so much.

From: Eli Zicherman [mailto:[REDACTED]]
Sent: Sunday, July 9, 2017 10:55 PM
To: Jack Abramoff [REDACTED]
Subject: Re: FW: Wire Information for Sugar Mountain Holdings, LLC

Will do

On Sun, Jul 9, 2017 at 10:00 PM Jack Abramoff [REDACTED] wrote:

Can you please wire \$25K tomorrow to this account below? it's an investment, not a consulting fee. thanks.

From: Neil M. Sunkin [mailto:[REDACTED]]
Sent: Sunday, July 9, 2017 9:33 PM
To: Jack Abramoff [REDACTED]
Subject: Wire Information for Sugar Mountain Holdings, LLC

ROUTING NO: [REDACTED]

BANK NAME/ADDRESS: Comerica Bank
5700 Canoga Ave.
Woodland Hills, CA 91367

ACCOUNT NUMBER: [REDACTED]

CUSTOMER NAME: Sugar Mountain Holdings, LLC

Neil
LAW OFFICE OF NEIL M. SUNKIN
A Professional Corporation
22908 Gershwin Drive
Woodland Hills, CA 91364
Phone: [REDACTED]
Email: [REDACTED]
Website: [REDACTED]

CONFIDENTIALITY NOTICE: